

Lodi, Cal., February 17, 1919.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., there being present Trustees Black, Hale, Keeney, Crose and Montgomery.

Minutes of the previous meeting were read and approved.

The following building permits were granted:

Henry Frey Jr., temporary dwelling, lot 9, E. $\frac{1}{2}$ of block 9, Barnhart Tract.
 Henry Frey Jr., dwelling lot 9, E. $\frac{1}{2}$ of block 9, Barnhart Tract.
 S. McGlothlen, garage lot 1, block 9, Barnhart Tract.
 M. L. Ryan, addition to dwelling 424 Eden street, Barnhart Tract.
 G. G. Homfeldt, poultry house, lot 14, block 5, Barnhart Tract.
 Mrs. E. M. Powers, dwelling, lot 12, Heil Subdivision of lot 56, Barnhart Tract.
 Fred Bender, dwelling lot 9, block 5, Barnhart Tract.
 Chas. J. Weber, garage, lot 21, block 3, Larson's Pine Street Addition.
 F. F. Ireby, dwelling, lot 1, block 43, Ivory's Addition.
 W. P. Lancaster, dwelling, lot 13, Lancaster Subdivision.
 T. J. Thurmond, addition to dwelling, 404 East Elm street.

The Lodi Canning Company asked for additional sewer facilities at their plant on Tokay street. Action was deferred to be taken up at an adjourned meeting to be held Wednesday, February 19th.

W. H. Lorenz reported that property owners on North School street had purchased 100 European Sycamore trees to be planted on that street and requested the city to plant and care for the same. The matter was placed in the hands of the Street Superintendent and City Engineer and W. H. Lorenz was requested to assist.

S. W. Hopkins requested the Board to order sidewalks laid in front of several properties on South Sacramento street. The Board instructed Superintendent of Streets to serve notice on owners of said properties to proceed with the work within thirty days.

The City Clerk's report for the quarter ending December 31st, 1918, was read and ordered filed.

Petitions of property owners were presented and filed asking for the improvement of the following streets and alleys: Alley running from School to Church, between Pine and Oak; Sacramento street from South line of Lockeford Street to North City Limits; East Lodi Avenue from West line of South Sacramento street to Cherokee Lane.

The following resolution was introduced and adopted by unanimous vote of the Board:

RESOLUTION.

RESOLVED, That the City Engineer be, and he is hereby, directed to prepare plans and specifications for the following improvement, to-wit:

1. For the grading and paving of, and the construction of curbs and gutters on Lee Avenue, from the Northerly line of Lodi Avenue to the Southerly line of Locust street.
2. For the grading and paving of, and the construction of curbs and gutters on Locust street from the easterly line of Hutchins street to the westerly line of Cherokee Lane.
3. For the grading and paving of the alley running east and west through the block bounded by Lee Avenue, Pine, Elm and Hutchins streets.

ORDINANCE NO. 105.

An ordinance establishing the grades and curb lines on certain streets in the City of Lodi, in accordance with the provisions of Resolution of Intention No. 17, was introduced and laid on the table for not less than five days.

Upon motion the President of the Board was authorized to execute the annual transformer contract with General Electric Company.

Miscellaneous bill amounting to \$708.41, having been audited by the Finance Committee, were allowed and ordered paid.

Upon motion of Trustee Keeney, seconded by Trustee Crose, the Board adjourned to meet again at 7:30 p.m., Wednesday, February 19, 1919.

Attest:

H. S. Blank
City Clerk.

City Hall, Lodi, Cal., February 19, 1919.

Pursuant to adjournment of February 17th the Board of Trustees convened at 8 o'clock p.m., there being present Trustees Black, Hale, Keeney and Crose. Trustee Montgomery absent.

Minutes of the previous meeting were read and approved.

Representatives of the Lodi Canning Company were present and the matter of additional sewer facilities for the southern part of the City were taken up. Verbal reports were received from Superintendent Henning and City Engineer Barzellotti as to the feasibility of different plans of taking care of the additional sewage of the cannery. Superintendent Henning reported that having carried 4500 gallons of water per hour in a test, in his opinion the present sewers could be made to serve for some time to come, and upon motion of Trustee Keeney, seconded by Trustee Hale, action was deferred until further tests could be made.

No further business appearing the Board adjourned.

Attest:

H. S. Blank
City Clerk.

City Hall, Lodi, Cal., February 19, 1919.